

AGENDA

Annual Stockholders' Meeting

- Approval of the parent company financial statements for the year.
- Approval of the consolidated financial statements for the year.
- Appropriation of profit
- Auditors' Report on related party agreements
- Authorisation to carry out a share buyback program.

Extraordinary Stockholders' Meeting

- Authorisation for the Managing Board to issue shares and/or share equivalents, with pre-emptive subscription rights.
- Authorisation for the Managing Board to issue shares and/or share equivalents, without pre-emptive subscription rights.
- Authorisation for the Managing Board to increase the amount of issues that are oversubscribed.
- Authorisation for the Managing Board to carry out employee share issues.
- Authorisation for the Managing Board to reduce the Company's capital by cancelling shares acquired under the buyback programme.
- Authorisation for the Managing Board to use the financial authorisations while a takeover bid for the Company is in progress.
- Authorisation for the Managing Board to issue stock warrants while a takeover bid for the Company is in progress.
- Amendment to Article 9-I of the Company's bylaws.